



## BOARD OF DIRECTORS AGENDA

May 24, 2012

The Board of Directors of the Cook County Health and Hospitals System will meet on **Thursday, May 31, 2012** at the hour of **7:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

### Time/Presenter

(times are approximate)

#### **I. Attendance/Call to Order**

Chairman Batts

#### **II. Public Speakers**

**7:30-7:45**

*Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.*

#### **III. Board and Committee Reports**

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|--|-------------------------------------|
| A. Minutes of the Board of Directors Meeting, April 27, 2012                 | <b>7:45-7:50/</b> Chairman Batts    |
| B. Minutes of the Quality and Patient Safety Committee Meeting, May 15, 2012 | <b>7:50-7:55/</b> Director Ansell   |
| C. **Minutes of the Human Resources Committee Meeting, May 24, 2012          | <b>7:55-8:00/</b> Director Lyne     |
| D. Minutes of the Finance Committee Meeting, May 24, 2012                    | <b>8:00-8:05/</b> Director Carvalho |

#### **IV. Action Items**

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|---|----------------------------------|
| A. Proposed Amendment to the Rules of Organization and Procedure of the Board of Directors of the Cook County Health and Hospitals System | <b>8:05-8:10/</b> Chairman Batts |
| B. Proposed Resolution – honoring Dr. Avery Hart, Chief Medical Officer of Cermak Health Services of Cook County, upon his retirement     | <b>8:10-8:15/</b> Chairman Batts |
| C. Proposed Resolution – recognizing Dr. Ronald Lubelchek, for his act of courage beyond the call of duty                                 | <b>8:15-8:20/</b> Chairman Batts |
| D. Ratification of the following meeting date changes:  | <b>8:20-8:25/</b> Chairman Batts |
| i. Board of Directors Meeting scheduled for Thursday, December 20, 2012   |                                  |
| • Change to Friday, December 14, 2012   |                                  |
| ii. Human Resources Committee Meeting scheduled for Friday, December 14, 2012   |                                  |
| • Change to Friday, December 7, 2012  |                                  |
| iii. Finance Committee Meeting scheduled for Friday, December 14, 2012  |                                  |
| • Change to Friday, December 7, 2012  |                                  |
| E. Any items listed under Sections III, IV and VII  |                                  |

- V. Report from Chairman of the Board** **8:25-8:30/Chairman Batts**
- A. Board Education – National Association of Public Hospitals and Health Systems (NAPH) **8:30-8:45/Dr. Bruce Siegel**
- VI. Report from Chief Executive Officer** **8:45-9:00/Dr. Ram Raju**
- VII. Closed Session Items** **9:00-9:20**
- A. Claims and Litigation
- B. \*\*Minutes of the Human Resources Committee Meeting, May 24, 2012

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

**5 ILCS 120/2(c)(1)**, regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

**5 ILCS 120/2(c)(2)**, regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

**5 ILCS 120/2(c)(11)**, regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,” and

**5 ILCS 120/2(c)(12)**, regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member.”

**VIII. Adjourn**